

# BROOKFIELD INDIA INFRASTRUCTURE MANAGER PRIVATE LIMITED

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Registered Office: y . 7 . 8 . " M # . " . M . #  
Tel No.: | Fax No.: | Email: \_\_\_\_\_

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Sub.: Annual Report of Tower Infrastructure Trust ("Trust") for the financial year 2020-21 and intimation of First Annual General Meeting of the Trust

Ref.: (1) Tower Infrastructure Trust (Scrip Code: 543225)  
(2) Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("SEBI InvIT Regulations") read with SEBI circular bearing reference no. SEBI/HO/DDHS/DDHS Div3/P/CIR/2021/563 dated May 14, 2021 ("SEBI Circular")

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Inder Mehta  
Compliance Officer of Tower Infrastructure Trust

CC: Axis Trustee Services Limited u . @ . @ u  
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